

Verified Petition of Turner Stevenson For Ancillary Proceedings

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
JUL 22 2020
LONG ISLAND OFFICE

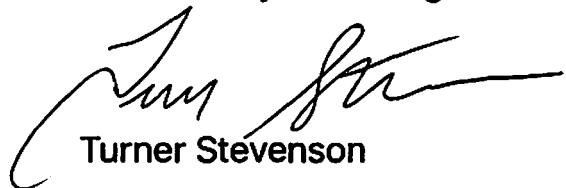
I Turner Stevenson a victim of defendants Phillip A. Kenner and Tommy Constantine's elaborate fraudulent scheme, petition this court for an ancillary proceeding pursuant to Title 21, United States Code, Section 853(n) to assert my interest in certain property which has been ordered to be forfeited to the United States in a preliminary forfeiture order issued by the Court on March 16, 2020.

On or about March 2, 2006 Petitioner Turner Stevenson and thirteen other professional hockey players became members of CSL Properties 2006, LLC, an entity formed by defendant Kenner which owns 8% interest in Diamante. I Turner Stevenson contributed \$200,000.00 to the company.

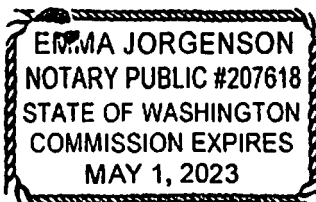
I, Turner Stevenson

Under penalty of perjury and the laws of the United States of America that the foregoing Petition is true and correct according to the best of my knowledge.

Dated July 15th,
2020


Turner Stevenson

Sent from my iPad



STATE OF WASHINGTON
COUNTY OF SNOHOMISH
SIGNED OR ATTESTED BEFORE ME
ON 7-17-2020 BY Turner Stevenson
NOTARY PUBLIC Emma Jorgenson
NAME PRINTED Emma Jorgenson
MY APPOINTMENT EXPIRES May 1st 2023

JRNER STEVENSON
#25) 466-7663
#E UPS STORE #1877
#29 AVENUE D
#OHOMISH WA 98290-1723

1 LBS 1 OF 1
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DATE: 17 JUL 2020

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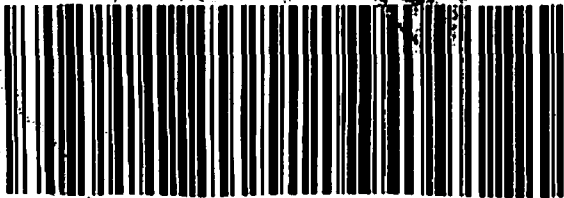
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